

January 24, 2012

The Board of the Pioneer Library System will meet Tuesday, January 31, 2012  
@ 6:30 p.m., @ the South OKC Library, 2201 SW 134<sup>th</sup> Street, Oklahoma City, OK.

The agenda for the meeting is as follows:

1. Roll Call.
2. Introduction of Guests
3. Board Recognition.
4. Consent Docket:

**Information:** This item is placed on the agenda so that the Trustees, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged in one motion. If any item proposed does not meet with the approval of all Trustees, the item will be heard in regular order. Staff recommends that items **4 - 8** be on the Consent Docket. The Consent Agenda consists of the discussion, consideration, approval/disapproval, acceptance/rejection, or taking other action on the following:

- \*5. November 29, 2011 Minutes.
- \*6. November 30, 2011 and December 31, 2011 Financial Statements.
- \*7. Designating Use of 2012 State Aid Funds for Technology.
- \*8. To Sell or Dispose of Surplus and/or Obsolete Equipment.
  
- \*9. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances paid in December, 2011, in the Amounts and to the Accounts as Charged.  
(Report will be distributed at the January 31 Board meeting.)
- \*10. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2012 – January 31, 2012. (Combined report will be distributed at the January 31 Board meeting.)
- \*11. Consider and Vote to Approve/Disapprove/or Take Other Action on Authorization to Negotiate an Agreement with City of Norman for Branch Library Use of PLS Property at 300 Norman Center Court.
- \*12. Consider and Vote to Approve/Disapprove/or Take Other Action on Authorization to Negotiate Selection and Engagement of Architect to Provide Services for Improvements to PLS Property at 300 Norman Center Court.
- \*13. Consider and Vote to Approve/Disapprove/or Take Other Action on Purchase of 25 Laptop Computers in the Amount of \$22,684 to Replace the Outdated Training Laptops at Purcell, Newcastle, and Administration.
- \*14. Consider and Vote to Approve/Disapprove/or Take Other Action to Grant the PLS Business Manager the Authority to Transfer Money Between the Operating and Money Market Accounts for Investment and/or Bill Paying Purposes, and the Authority to Wire Funds from Both of the Accounts at the Direction of the PLS Director.
15. Other Business.
16. Director and Staff Reports.
17. Board Comments.
18. Adjournment.

\* Items requiring Board action.

**PLEASE NOTE:**

- Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).
- The Pottawatomie County car, located at Shawnee Library, is available to drive to the meeting.
- If you would like to reserve it, please call Branch Manager, Karen Bays, @ 275-6353 before 4:00 p.m. the day of meeting.
- Agendas will be posted to e-mail IF an email address has been given. You may also note your ability/inability to attend through e-mail ([vicki@pls.lib.ok.us](mailto:vicki@pls.lib.ok.us) or [amasters@pls.lib.ok.us](mailto:amasters@pls.lib.ok.us)).